

BOARD MEETING

FEBRUARY 14, 2011

The Board of Mayor and Aldermen of the City of Tullahoma, Coffee and Franklin Counties, Tennessee met in a regular session at the Municipal Building, in Tullahoma, on Monday, February 14, 2011, with Mayor Troy Bisby presiding and the following named members of the Board of Mayor and Aldermen: Jimmy Blanks, James Eads, Jerry Mathis, Mike Norris, Greg Sandlin and Mike Stanton. There were seven (7) Board members present.

Louis J. Baltz, City Administrator; Randall Morrison, City Attorney; and Rosemary Womack, City Recorder; were also present at the meeting.

The meeting was opened with an invocation delivered by Rev. Martin Nutter and he led the pledge of allegiance to the flag.

PROCLAMATIONS, AWARDS, AND SPECIAL PRESENTATION:

Mr. Bob Forde, President of the Tullahoma Soccer Association gave a presentation on the plans for future development.

COMMENTS FROM CITIZENS

Mr. Michael Loehle, 377 Shippman's Creek Road, Wartrace, stated that there are several good qualified people who are interested in the appointment to the Tullahoma Airport Authority. His choice would be to add Ms. Sharon Tinkler.

Dr. Neil Loeffler, 310 Oak Park Circle, stated that he hopes the BMA will appoint Ms. Sharon Tinkler to the Tullahoma Airport Authority Board. He also stated that he has taken a tour of the new Tullahoma Board of Education maintenance building. Dr. Loeffler stated that the Tullahoma Utility Board will be having a work session to discuss the AEDC proposal on Tuesday night. He also stated that he agrees with the project to help revitalize the downtown area. Dr. Loeffler announced that on behalf of the "We Care Committee", the BMA is invited to celebrate Black History at the CD Stamps center on February 21st and 22nd and then again on February 24th and 25th.

Ms. Rhessa Orr, 511 General Street, member of the Tullahoma Pride Committee, stated that she hopes the BMA will support the two agenda items in regards to the Tullahoma Downtown revitalization project and the Development block grant program.

Mr. Mark Schempp, 215 North Washington Street, asked the BMA to support the downtown revitalization project.

REPORTS FROM THE MEMBERS OF THE BOARD OF MAYOR AND ALDERMEN

ALDERMAN MATHIS - Mr. Mathis stated he attended a Youth Development meeting and a Planning Commission meeting.

ALDERMAN EADS - Mr. Eads wanted to wish everybody a Happy Valentine's Day. He said he attended the Duck River Utility Commission. Mr. Eads wanted to express his condolences to Mr. Jimmy Bradford in the loss of his wife.

ALDERMAN BLANKS - Dr. Blanks wanted to congratulate the THS swimmers for having three contestants in the Tennessee State Swimming and Diving contest.

ALDERMAN SANDLIN - Mr. Sandlin stated he attended the following meetings: Tullahoma School Board Study Session, Coffee County Industrial Board luncheon in Nashville, Planning Commission, and the Tullahoma Airport Authority. He stated that the Rotary Club and the Recreation Department just found out that there is \$40,000 in grant money available for the playground project.

ALDERMAN STANTON - Mr. Stanton stated he attended an inaugural graduation ceremony in Nashville for Sue Wilson and Rosemary Womack who received their Certified Municipal Finance Officers (CMFO) certificate. Mr. Stanton stated that the Dream Tullahoma has just been notified of their non-profit tax status. He also stated that he did attend a Tullahoma Pride Committee meeting.

MAYOR PRO-TEM NORRIS - Mr. Norris said he attended a Finance Committee meeting and that several items are on the agenda tonight from that meeting. Mr. Norris also gave an update on the three (3) different types of small business loans/grants available thru the City (USDA, Sign Grants, UDAG).

MAYOR BISBY - Mayor Bisby said that he wanted to congratulate both Sue Wilson and Rosemary Womack for receiving their Certified Municipal Finance Officers (CMFO) certification. He also said that he enjoyed meeting with the Commissioner of Economic Development in Nashville. Mayor Bisby also wanted to convey his regrets to Jimmy Bradford and his family in the loss of his wife this week.

CITY ATTORNEY - Mr. Randall Morrison had no report.

CITY ADMINISTRATOR - Mr. Louis J. Baltz III, stated that he had received two additional citizen participation resumes (late submissions, after

agenda preparation) for the Tullahoma Airport Authority appointment (Maurice Hale and Leo Benetti-Longhini). They were handed out at the meeting.

CONSENT AGENDA:

A motion was made by Mr. Eads and seconded by Mr. Norris to accept the agenda as presented with the modification to remove Agenda Item 11-12 Approval of Agreement with the Tennessee Department of Transportation for the Tullahoma downtown revitalization project

Mr. Eads asked for advise from City Attorney, Randall Morrison, as to whether we needed this item on the agenda or not. He stated authority to sign the contract had previously been granted.

On roll call all members present voted aye and it was so ordered.

AGENDA ITEM 11-07 - MINUTES OF JANUARY 24, 2011 REGULAR MEETING.

A motion was made by Mr. Stanton and seconded by Dr. Blanks to approve the minutes of the January 24, 2011 regular meeting.

On roll call all members present voted aye and it was so ordered.

OLD BUSINESS: - NONE -

NEW BUSINESS:

ITEM 11-08 - APPROVAL OF VETERANS MONUMENT EAGLE SCOUT PROJECT

Mayor Bisby read the caption for Agenda Item No. 11-08.

Director of Parks and Recreation, Kurt Glick, gave the background information and then introduced Mr. Adam Yardumian. Mr. Yardumian described his Eagle Scout project.

A motion was made by Mr. Sandlin and seconded by Dr. Blanks to approve this project.

On roll call all members present voted aye and it was so ordered.

ITEM 11-09 - APPOINTMENTS TO TULLAHOMA AIRPORT AUTHORITY

Mayor Bisby read the caption for Agenda Item 11-09.

City Administrator, Louis J. Baltz, gave the background information.

A motion was made by Mr. Norris and seconded by Mr. Mathis to re-appoint both Mr. Sam Crimm and Ms. Karla Smith to the Tullahoma Airport Authority.

On roll call all members present voted aye and it was so ordered.

Another motion was made by Mr. Eads and seconded by Mr. Norris to appoint Ms. Sharon Tinkler to the Tullahoma Airport Authority.

On roll call all members present voted aye and it was so ordered.

RESOLUTION NO. 1497 – A RESOLUTION TO AMEND THE FY11 OPERATING BUDGET, for adoption.

Mayor Bisby read the caption for Resolution No. 1497.

Finance Director, Susan Wilson, gave the background information.

A motion was made by Mr. Norris and seconded by Dr. Blanks to adopt Resolution No. 1497.

On roll call all members present voted aye and it was so ordered.

ITEM 11-10 – SELECTION OF ACTUARIAL CONSULTANT FOR OPEB REVALUATION

Mayor Bisby read the caption for Agenda Item 11-10.

Finance Director, Susan Wilson, gave the background information.

A motion was made by Dr. Blanks and seconded by Mr. Sandlin to accept the proposal from CapRisk Consulting for OPEB actuarial valuation and authorize the Mayor to execute the agreement.

On roll call all members present voted aye and it was so ordered.

RESOLUTION NO. 1498 – A RESOLUTION IN SUPPORT OF A GRANT APPLICATION UNDER THE STATE OF TENNESSEE COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM, for adoption.

Mayor Bisby read the caption for Resolution No. 1498.

City Administrator acting as the Planning and Codes Director, Mr. Louis J. Baltz, gave the background information.

A motion was made by Mr. Norris and seconded by Mr. Stanton to adopt Resolution No. 1498.

On roll call all members present voted aye and it was so ordered.

Resolution No. 1499 – A RESOLUTION IN SUPPORT OF A GRANT APPLICATION UNDER THE STATE OF TENNESSEE DEPARTMENT OF TRANSPORTATION SAFE ROUTES TO SCHOOLS PROGRAM, for adoption.

Mayor Bisby read the caption for Resolution No. 1499.

Public Works Director, Wayne Limbaugh, gave the background information.

A motion was made by Mr. Stanton and seconded by Mr. Sandlin to adopt Resolution No. 1499.

On roll call all members present voted aye and it was so ordered

ITEM 11-11 – APPROVAL OF AGREEMENT WITH INTERNATIONAL SOAP BOX DERBY, INC

Mayor Bisby read the caption for Agenda Item No. 11-11.

Director of Parks and Recreation, Kurt Glick, gave the background information.

A motion was made by Mr. Eads and seconded by Mr. Mathis to approve this project and to authorize the Mayor to execute the enclosed agreement.

On roll call all members present voted aye and it was so ordered.

ITEM 11-12 – APPROVAL OF AGREEMENT WITH THE TENNESSEE DEPARTMENT OF TRANSPORTATION FOR THE TULLAHOMA DOWNTOWN REVITALIZATION PROJECT

This item was removed from the agenda earlier in the meeting.

**ITEM 11-13 - APPROVAL TO SET PUBLIC HEARING FOR SURPLUS
PROPERTY (ROW BETWEEN 234/300 PRINCE LANE) REQUEST**

Mayor Bisby read the caption for Agenda Item No. 11-13.

City Administrator acting as Planning and Codes Director, Mr. Louis J. Baltz, gave the background information.

A motion was made by Mr. Sandlin and seconded by Mr. Stanton to set the Public Hearing for Monday, March 14, 2011.

On roll call all members present voted aye and it was so ordered

There being no further business to come before the Board of Mayor and Aldermen at this time the Board Meeting adjourned at 6:42 p.m.

CITY RECORDER

MAYOR